

VZCZCXYZ4661  
RR RUEHWEB

DE RUEHIN #0301 0650936  
ZNR UUUUU ZZH  
R 050936Z MAR 08  
FM AIT TAIPEI  
TO RUEHC/SECSTATE WASHDC 8263  
RUEATRS/DEPT OF TREASURY WASHDC  
RUCNDT/USMISSION USUN NEW YORK 0053

UNCLAS AIT TAIPEI 000301

SIPDIS

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STATE FOR EEB/ESC/TFS/JJALLORINA  
TREASURY FOR TFFC LADAN ARCHIN

E.O. 12958: N/A  
TAGS: [KTFN](#) [EFIN](#) [PTER](#) [PREL](#) [UNSC](#) [ECON](#) [TW](#) [KU](#)  
SUBJECT: TERRORISM FINANCE: DESIGNATION OF THREE KUWAIT-BASED  
TERRORIST FACILITATORS

REF: (A) TAIPEI 261; (B) STATE 07443

¶1. Per reftels, the Central Bank of the ROC (Taiwan) has searched, but not found, any bank record of foreign exchange receipt from or payment to the following three individuals designated on January 16, 2008 by UN 1267 Sanctions Committee in LIST 83:  
Hamid Al-Ali,  
Jaber Al-Jalamah, and  
Mubarak Mushakhas Sanad Al-Bathali.

YOUNG